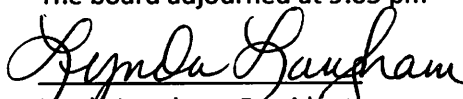
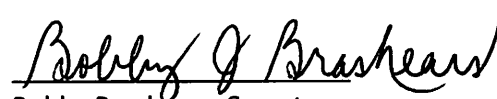


Date October 25, 2018  
Cushing, Texas

The Board of Trustees of the Cushing Independent School District met in Regular Session:

- I. Call Meeting to Order and Establish a Quorum
  - a. The meeting was called to order by Lynda Langham at 7:04 pm.
  - b. All members present
- II. Invocation was given by Lynn Moore.
- III. Open Forum
  - a. No one spoke
- IV. Students Recognition
  - a. No students of month were presented
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
  - a. Discuss/approve Amendments to the 2018-2019 school budget  
The board unanimously approved as presented
  - b. Discuss/approve December 17<sup>th</sup> as date to receive and/or adopt 2017-2018 audit  
The board unanimously approved as presented
  - c. Discussed/approve September 17 minutes  
The board unanimously approved as presented with Moore & Brashears abstaining
  - d. Discussed/approve October 1 minutes  
The board unanimously approved as presented with Moore abstaining
  - e. Discuss/approve the finalized "school marshal" policy  
The board unanimously approved as presented
  - f. Discuss/approve purchase of generators for elementary and secondary campuses up to \$34,000  
The board unanimously approved as presented
  - g. Discuss/approve bid requirements for the Virtualization Project Round 1 up to \$100,000; Round 2 to potentially bid out  
The board unanimously approved as presented
  - h. Discuss/approve a committee to generate board goals—Langham, Lostracco, and Jackson selected for committee  
The board tabled until next meeting
  - i. Discuss/approve CATE (Career Tech) Expenditures  
The board tabled until board goals are set
- IX. Closed Session  
The board went into closed session at 7:45 pm
- X. Open Sessions
  - a. The board returned to open session at 8:50 pm
- XI. Adjourn  
The board adjourned at 9:05 pm

  
Lynda Langham, President

  
Bobby Brashears, Secretary

Approved January 31, 2019  
Date